

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002608

FILED
Apr 02, 2008
Secretary of State

Entity Name: MEALING CONSULTING SERVICES, LLC

Current Principal Place of Business:

1510 PERSIMMON CIRCLE NORTH
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

308 SIMMONS ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1510 PERSIMMON CIRCLE NORTH
FERNANDINA BEACH, FL 32034

New Mailing Address:

308 SIMMONS ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 14-1945994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEALING, VIRGINIA E
1510 PERSIMMON CIRCLE NORTH
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MEALING, VIRGINIA E
308 SIMMONS ROAD
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIRGINIA E. MEALING

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEALING, VIRGINIA E
Address: 1510 PERSIMMON CIRCLE NORTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: MEALING, JESSE F
Address: 1510 PERSIMMON CIRCLE NORTH
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEALING, VIRGINIA E
Address: 308 SIMMONS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: MEALING, JESSE F
Address: 308 SIMMONS ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIRGINIA E. MEALING

MRS.

04/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date